

, MINUTES OF THE NFB OF SC SPORTS & RECREATION DIVISION MEETING

Location: Zoom Meeting Platform (Palmetto Main)

Date: Wednesday, September 13, 2023

Time: 6:00pm ET

In Attendance (11 total)

Greg Jones
Melinda Jones
Gail Cummings
Pathronda Anderson
Steve Cook
Roosevelt Burgess
Shannon Cook
Carolyn McGhee
Amy Hatten
Lori Anne Coley
Janice Bright

Call to Order

— CTO was done by Lori Anne Coley (S&R President) approximately @6:05pm ET.

ORDER OF BUSINESS

Membership Report

Attendance was done by verbal 'roll call' and there were ten (10) paid members present. The total number present was also the eleven (11) members present,
— As of September 2023, SC S&R Div. maintains at thirteen (13) paid members

Reading of the Minutes

— The meeting minutes from the May 16, 2023, SC S&R meeting were read by the SC S&R Division secretary/treasurer (Janice Bright)

- Shannon Cook brought forward a motion to approve the May 2023 meeting minutes as read.
- Steve Cook offered a motion to 2nd the motion.

The motion was approved via a majority voice vote.

Treasures Report

— The division Treasurer (Janice Bright) read an official Treasurer Report where she reported the current balances as follows:

- 1). \$660. 68 for bank account at First Citizens Bank
- 2). \$59.07 for PayPal account

Total S&R Div. balance as of 9/13/2023 = \$719.75

- Gail Cummings brought forward a motion to approve the treasurer's report.
- Shannon Cook offered a motion to 2nd.

This motion was approved via a majority voice vote.

** The Treasurer Report is attached to these meeting minutes **

Summer of 2023 Fundraiser Final Report

S&R Division Treasurer (Janice Bright) provided a final financial accounting of the Summer of 2023 Fundraiser.

Gross Profits
\$94 - cash

\$90 - PP prior to August meeting
\$33 - PP after August meeting
= \$217.00

Deducted Expenses
-\$111.20 - Fitbit
-\$56.10 - Inventory reimbursement to Lori
= -\$167.30

Net = \$49.70

FUTURE BUSINESS

BEAM Activities

Lori Anne Coley opened the floor for discussion and/or suggestions for what SC S&R Division member's wanting to do for BEAM this October 2023. our division. Some suggestions given from the floor were:

- Doing another challenge similar to "Squat for Your Heart"
- S&R Div. members can post themselves doing healthy activities. This post will both address Blind achievements plus healthy living, which goes along with the S&R Div.'s goals.
- We can post short bios of members and attach statements explaining how each member stays fit.

Future Fundraiser

Discussion was led by S&R Div. President about our division doing a Winter 2023-2024 Fundraiser. After much discussion the members decide to bring it to a vote.

- Janice Bright put forward a motion to the floor to vote on accepting that S&R Div. do the 20/200 ticket fundraiser.
- Shannon Cook 2nd the motion.
- A voice vote was done, and it passed with a majority voice vote.

****Recap:** The 20/200 fundraiser involves selling tickets for \$20 with a max ticket sale of 200 tickets. Of the \$20 ticket, \$15 towards fundraiser and \$5 to pay the S&R dues. A total of \$1K goes to our two (2) winners and the remainder goes to SC S&R Div. treasury.

A second vote was done regarding exactly how to disburse the fundraiser funds to our winners. The vote was to split the prize money as \$750 1st prize /\$250 2nd prize.

- Lori Anne Coley brought forward the motion.
- Steve Cook offered a 2nd to this motion.

A voice vote was taken, and it passed with a majority voice vote.

Get Fit Schedule

A discussion was opened as to whether we should adjust our Sat. Get Fit start times. Steve Cook suggested that the regular Tuesday "Get Fit" participants be polled to see what times work best for them then go with this start time.

Meeting Adjournment

The meeting was adjourned at around 7:11pm ET and shortly after the Zoom room was closed.